

## **Inside information**

CaixaBank S.A. hereby reports that its Board of Directors has agreed to submit for approval at the Annual General Meeting that will be called in February, the distribution of a 0.1463€ gross cash dividend per share against 2021 Fiscal Year profits, payable during the month of April. The approval of this dividend at the Annual General Meeting, if applicable, and the specific payment conditions will be disclosed to the market in due time.

With the payment of this dividend, the remuneration corresponding to the 2021 Fiscal Year will be equivalent to a pay-out of 50% of consolidated net income, adjusted for extraordinary impacts related to the merger with Bankia S.A., which is in line with the current Dividend Policy.

28 January 2022